

UNITED STATES DISTRICT COURT

for the

Western District of North Carolina

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)

Case No. 3:24-mj-00027-WCM

IN THE MATTER OF THE SEARCH OF 9140
 Hearst Court, Charlotte, North Carolina, 28269

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property *(identify the person or describe the property to be searched and give its location)*:

See Attachment A

located in the Western District of North Carolina, there is now concealed *(identify the person or describe the property to be seized)*:

See Attachment B

The basis for the search under Fed. R. Crim. P. 41(c) is *(check one or more)*:

- ☒ evidence of a crime;
☒ contraband, fruits of crime, or other items illegally possessed;
☒ property designed for use, intended for use, or used in committing a crime;
☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 2314	Interstate Transportation of Stolen Property
18 U.S.C. § 371	Conspiracy
18 U.S.C. §§ 1956 & 1957	Money Laundering

The application is based on these facts:

See accompanying Affidavit.

- ☒ Continued on the attached sheet.
☐ Delayed notice days (give exact ending date if more than 30) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

/s/ Willie L. Carswell

Applicant's signature

Willie L. Carswell, Special Agent, U.S. Department of Homeland Security, Immigration and Customs Enforcement, Homeland Security Investigations

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P 4.1 by telephone.

Signed: January 25, 2024

Date: 1/25/2024



W. Carleton Metcalf
 United States Magistrate Judge

City and state. Asheville, North Carolina

W. Carleton Metcalf, U.S. Magistrate Judge, WDNC

Printed name and title